SENATE/HOUSE FILE BY (PROPOSED DEPARTMENT OF PUBLIC SAFETY BILL)

Passed	Senate,	Date		Passed	House,	Date		
Vote:	Ayes	Nays		Vote:	Ayes		Nays	
	A	Approved						

A BILL FOR

1 An Act making changes to the sex offender registry and to duties and requirements related to persons who commit sex offenses, making fees applicable, and providing penalties.

He it enacted by the general assembly of the state of iowa: 5 TLSB 1358DP 83 6 jm/rj/8

```
PAG LIN
                                      DIVISION I
  1
                                 SEX OFFENDER REGISTRY
  1
           Section 1. <u>NEW SECTION</u>. 692A.101 DEFINITIONS.
           As used in this chapter and unless the context otherwise
     5 requires:
               "Aggravated offense" means a conviction for any of the
     6
           1.
  1
        following offenses:
     7
  1
     8
          a. Sexual abuse in the first degree in violation of
  1
     9 section 709.2.
  1 10
           b. Sexual abuse in the second degree in violation of
  1 11 section 709.3.
  1 12
           c. Sexual abuse in the third degree in violation of
  1 13 section 709.4, subsection 1.
           d. Lascivious acts with a child in violation of section
  1 14
  1 15 709.8, subsection 1.
  1 16
               Assault with intent to commit sexual abuse in violation
           e.
  1 17 of section 709.11.
           f. Burglary in the first degree in violation of section
  1 18
  1 19 713.3, subsection 1, paragraph "d".
  1 20 g. Kidnapping in violation of section 710.2, 710.3, or 1 21 710.4, if sexual abuse as defined in section 709.1 is
  1 22 committed during the commission of the offense.
  1 23 h. Murder in violation of section 707.2 or 707.3, if 1 24 sexual abuse as defined in section 709.1 is committed during
  1 25 the offense.
    i. Criminal transmission of human immunodeficiency virus 27 in violation of section 709C.1, subsection 1, paragraph "a".
  1
  1
  1 28
           2. "Appearance" means to appear in person at a sheriff's
  1 29 office.
  1
    30
           3.
                "Business day" means every day except Saturday, Sunday,
  1 31 or any paid holiday as defined in section IC.2, subsection 1.
  1 32
           4.
                "Change" means to add, begin, or terminate.
    33
           5.
                "Child care facility" means as defined in section
    34 237A.1.
  1
               "Convicted" means found guilty of, pleads guilty to, or
    35
     1 is sentenced or adjudicated delinquent for an act which is an
  2
        indictable offense in this state or in another jurisdiction,
     3 including but not limited to a juvenile who has been
     4 adjudicated delinquent, but whose juvenile court records have 5 been sealed under section 232.150, and a person who has
  2
     6 received a deferred sentence or a deferred judgment or has
  2
     7 been acquitted by reason of insanity.
                                                     "Convicted" also
     8 includes a conviction for an attempt or conspiracy to commit
     9 an offense. "Convicted" does not mean a plea, sentence,
  2 10 adjudication, deferred sentence, or deferred judgment which
  2 11 has been reversed or otherwise set aside.
2 12 7. "Criminal or juvenile justice agency" means an agency
2 13 or department of any level of government or an entity wholly
  2 14 owned, financed, or controlled by one or more such agencies or
    15 departments which performs as its principal function the
  2 16 apprehension, prosecution, adjudication, incarceration, or
  2 17 rehabilitation of criminal or juvenile offenders.
```

"Department" means the department of public safety.

2 19 "Employment" means acting as an employee.

10. "Foreign court" means a court of a foreign nation that 2 21 is recognized by the United States department of state as a 2 22 court that enforces the right to a fair trial during the 2 23 period in which a conviction occurred.

- 2 24 11. "Incarcerated" means to be placed in a jail, prison, 25 penitentiary, juvenile facility, or other correctional 26 institution or facility or a place or condition of confinement 2 27 or forcible restraint.
- 2 28 12. "Internet identifier" means an electronic mail 29 address, instant message address or identifier, or any other 2 30 designation or moniker used for self=identification during 2 31 internet communication or posting, including all designations 32 used for the purpose of routing or self=identification in 33 internet communications or postings. 34 13. "Jurisdiction" means any state of the United States,
 - 35 the District of Columbia, the Commonwealth of Puerto Rico, 1 Guam, American Samoa, the Northern Mariana Islands, the United 2 States Virgin Islands, or a federally recognized Indian tribe.
- "Loiter" means remaining in a place or circulating 14. 4 around a place under circumstances that would warrant a 5 reasonable person to believe that the purpose or effect of the 6 behavior is to enable a sex offender to become familiar with a 7 location where a potential victim may be found, or to satisfy 8 an unlawful sexual desire, or to locate, lure, or harass a 9 potential victim. 3 10
 - 10 15. "Military offense" means a sex offense specified by 11 the secretary of defense under 10 U.S.C. } 951.
 - 16. "Minor" means a person under eighteen years of age. 17. "Principal residence" for a sex offender means:
- a. The residence of the offender, if the offender has only 3 15 one residence in this state.
- b. The residence at which the offender resides, sleeps, or 3 17 habitually lives for more days per year than another residence 3 18 in this state, if the offender has more than one residence in 3 19 this state.
- c. The place of employment or attendance as a student, or 21 both, if the sex offender does not have a residence in this 3 22 state.
- "Professional licensing information" means the name or 18. 24 other description, number, if applicable, and issuing 25 authority or agency of any license, certification, or 3 26 registration required by law to engage in a profession or 27 occupation held by a sex offender who is required at the time 28 of the initial requirement to register under this chapter, or 3 29 any such license, certification, or registration that was 30 issued to an offender within the five=year period prior to 31 conviction for a sex offense that requires registration under 32 this chapter, or any such license, certification, or 3 33 registration that is issued to an offender at any time during 34 the duration of the registration requirement.
 - 19. "Relevant information" means with respect to an individual the following:
 - a. Criminal history, including warrants and articles.
 - b. Date of birth.
 - Passport and immigration documents. С.
 - d. Government issued driver's license or identification card.
 - e. DNA sample.

2

3

3

3

3 12 3 13

3 16

3 20

3 23

3

3 35

4

4

4

4 5

4 6

4

4

4 13

4 14

4 17

4 21

4 22

4

- Educational institutions attended as a student, including the name and address of such institutions.
- 4 10 g. Employment information including name and address of employer. 4 11 4 12
 - h. Fingerprints.
 - i. Internet identifiers.
- Names, nicknames, aliases, or ethnic or tribal names, 4 15 and if applicable, the real names of an offender protected 4 16 under 18 U.S.C. } 3521.
 - k. Palm prints.
 - Photographs.
- 4 18 m. Physical description, including scars, marks, or 4 19 4 20 tattoos.
 - n. Professional licensing information.
 - o. Residence.
 - Social security number. p.
- 23 Telephone numbers, including any landline or wireless 2.4 q. 4 25 numbers.
- 4 Temporary lodging information, including dates when 2.6 r. 27 residing in temporary lodging.
- s. Statutory citation and text of offense committed that 4 29 requires registration under this chapter.

4 30 Vehicle information including license plate number, 4 31 registration number, or other identifying number, vehicle 4 32 description, and the place where the vehicle is parked, 4 33 docked, or otherwise kept.

4 34

5

5

5 13

5 26

2.9

31 5

5

5 34

5

6

6

6

6

6

6

6 8

6 6

6

6 26

6

6

6

6 33

6

6

Other information defined as relevant by the department u. 4 35 by rule.

"Residence" means each dwelling or other place where a 20. 2 sex offender resides, sleeps, or habitually lives, or will 3 reside, sleep, or habitually live, including a shelter or 4 group home. If a sex offender does not reside, sleep, or 5 habitually live in a fixed place, "residence" means a 6 description of the locations where the offender is stationed 7 regularly, including any mobile or transitory living quarters. 8 "Residence" shall be construed to refer to the places where a 9 sex offender resides, sleeps, habitually lives, or is 10 stationed with regularity, regardless of whether the offender 11 declares or characterizes such place as the residence of the 5 12 offender.

21. "Sex offender" means a person convicted of a sex 5 14 offense that requires registration under this chapter.

"Sex offense" means an indictable offense that has an 22. 5 16 element involving a sexual act, sexual contact, or sexual 5 17 conduct, and which is enumerated in section 692A.102, and 5 18 means any comparable offense under prior law, any comparable 5 19 offense committed in another jurisdiction, or any comparable 5 20 offense that may be prosecuted in a federal, military, tribal, 5 21 or foreign court.

5 22 23. "Sex offense against a minor" means a conviction of 5 23 any sex offense classified as a tier I, tier II, or tier III 5 24 offense under this chapter if such offense was committed

25 against a minor, or otherwise involves a minor. 26 24. "Sexual exploitation" means sexual exploitation by a 5 27 counselor, therapist, or school employee in violation of 5 28 section 709.15.

"Sexually violent offense" means any of the following 25. 5 30 indictable offenses:

a. Sexual abuse as defined under section 709.1.

Assault with intent to commit sexual abuse in violation b. 5 33 of section 709.11.

c. Sexual misconduct with offenders and juveniles in 35 violation of section 709.16.

d. Any of the following offenses, if the offense involves 2 sexual abuse or assault with intent to commit sexual abuse: 3 murder, attempted murder, kidnapping, burglary, or 4 manslaughter.

e. A criminal offense committed in another jurisdiction 6 which would constitute an indictable offense under paragraphs "a" through "d" if committed in this state.

"Sexually violent predator" means a sex offender who 26. 9 has been convicted of an offense under the laws of this state 10 or of another state which would qualify the offender as a 11 sexually violent predator under the federal Violent Crime 6 12 Control and Law Enforcement Act of 1994, 42 U.S.C. 6 13 14071(a)(3)(B), (C), (D), and (E).

"Student" means a sex offender who enrolls in or 6 15 otherwise receives instruction at an educational institution, 6 16 including a public or private elementary school, secondary 6 17 school, trade or professional school, or institution of higher 6 18 education. "Student" does not mean a sex offender who enrolls 6 19 in or attends an educational institution as a correspondence 6 20 student, distance learning student, or any other form of 21 learning that occurs without physical presence on the real 6 22 property of an educational institution. 6 23 28. "Superintendent" means the superintendent or

24 superintendent's designee of a public school or the 6 25 authorities in charge of a nonpublic school.

29. "Vehicle" means a vehicle owned by an offender, 27 including a watercraft or aircraft, that is subject to 28 registration requirements under chapter 321, 328, or 462A.

Sec. 2. <u>NEW SECTION</u>. 692A.102 SEX OFFENSE 30 CLASSIFICATIONS.

6 31 1. For purposes of this chapter, sex offenses are 6 32 classified into the following tiers:

a. Tier I offenses include a conviction for the following 34 sex offenses:

(1) Sexual abuse in the second degree in violation of 35 section 709.3, subsection 2, if committed by a person under the age of fourteen.

(2) Sexual abuse in the third degree in violation of 4 section 709.4, subsection 1, 3, or 4, if committed by a person 5 under the age of fourteen.

6 (3) Sexual abuse in the third degree in violation of section 709.4, subsection 2, paragraph "a" or "b", if committed by a person under the age of fourteen. 8 Sexual abuse in the third degree in violation of (4) 7 10 section 709.4, subsection 2, paragraph "c". 7 11 (5) Indecent exposure in violation of section 709.9. 12 (6) Harassment in violation of section 708.7, subsection 13 2, or 3, if the violation involves sexual conduct or sexual 7 14 contact. 7 15 (a) Dissemination or exhibition of obscene material (7) 7 16 to minors in violation of section 728.2 or telephone 7 17 dissemination of obscene material to minors in violation of 7 18 728.15. 7 19 (b) Rental or sale of hard=core pornography, if delivery 7 20 is to a minor, in violation of section 728.4. 7 21 (8) Admitting minors to premises where obscene material is 22 exhibited in violation of section 728.3. 7 2.3 (9) Receipt or possession of child pornography in 7 24 violation of 18 U.S.C. } 2252. 7 2.5 (10) Material containing child pornography in violation of 26 18 U.S.C. } 2252A.
27 (11) Misleading domain names on the internet in violation 7 27 7 28 of 18 U.S.C. } 2252B. 29 (12) Misleading words or digital images on the internet in 30 violation of section 18 U.S.C. } 2252C. 7 7 (13) Failure to file a factual statement about an alien 7 32 individual in violation of 18 U.S.C. } 2424. 7 33 Transmitting information about a minor to further (14)34 criminal sexual conduct in violation of 18 U.S.C. } 2425. 7 7 (15) Any sex offense specified in the laws of another 35 8 jurisdiction or any sex offense that may be prosecuted in 2 federal, military, or foreign court, that is comparable to an 3 offense listed in subparagraphs (1) through (14). 8 8 8 (16) Any sex offense under the prior laws of this state or 5 another jurisdiction, or any sex offense under prior law that 8 was prosecuted in a federal, military, or foreign court, that 8 6 8 7 is comparable to an offense listed in subparagraphs (1) 8 8 through (14). Tier II offenses include a conviction for the following 8 b. 8 10 sex offenses: 8 11 (1)Detention in brothel in violation of section 709.7. Lascivious acts with a child in violation of section 8 12 (2) 8 13 709.8, subsection 3 or 4. 8 14 (3) Solicitation of a minor to engage in an illegal sex 8 15 act in violation of section 705.1. (4) Solicitation of a minor to engage an illegal act under 8 16 8 17 section 709.8, subsection 3, in violation of section 705.1. (5) Solicitation of a minor to engage in an illegal act 8 18 8 19 under section 709.12, in violation of section 705.1. 8 20 (6) False imprisonment of a minor in violation of section 8 21 710.7, except if committed by a parent. 8 22 (7) Assault with intent to commit sexual abuse if no 8 23 injury results in violation of section 709.11. 8 24 (8) Invasion of privacy=nudity in violation of section 8 25 709.21. 8 26 (9) Stalking in violation of section 708.11, subsection 3, 8 27 8 28 by clear and convincing evidence that the offense was sexually 8 29 motivated.

paragraph "b", subparagraph (3), if the fact finder determines 8 30

(10)Child stealing in violation of section 710.5.

8 31

1 9

6

13

8

8

8 35

9

9

9

9

9

9 7

9

9

(11)Enticing away a minor in violation of section 710.10, 32 if the violation includes the intent to commit sexual abuse, 8 33 sexual exploitation, sexual contact, or sexual conduct 34 directed towards a minor.

(12)Indecent contact with a child in violation of section 709.12.

(13)Lascivious conduct with a minor in violation of 3 section 709.14.

(14)Sexual exploitation by a counselor, therapist, or 5 school employee in violation of section 709.15.

Sexual misconduct with offenders and juveniles in (15)violation of section 709.16.

8 (16) Solicitation of a minor to engage in an illegal act 9 under section 725.3, subsection 2, in violation of section 10 705.1.

Incest committed against a dependant adult as defined 11 (17)in section 235B.2 in violation of section 726.2.

(18)Incest committed against a minor in violation of section 726.2.

9 14 15 (19)Sexual exploitation of a minor in violation of 9 16 section 728.12.

9 17 9 17 (20) Material involving the sexual exploitation of a minor 9 18 in violation of 18 U.S.C. } 2252, except receipt or possession 9 19 of child pornography. (21) Production of sexually explicit depictions of a minor 9 21 for import into the United States in violation of 18 U.S.C. } 9 22 2260. 9 23 (22) Transportation of a minor for illegal sexual activity 9 24 in violation of 18 U.S.C. $\}$ 2421. 9 23 (23) Coercion and enticement of a minor for illegal sexual 9 26 activity in violation of 18 U.S.C. } 2422(a) or (b).
9 27 (24) Transportation of minors for illegal sexual activity 9 28 in violation of 18 U.S.C. } 2423. 9 29 (25) Travel with the intent to engage in illegal sexual 30 conduct with a minor in violation of 18 U.S.C. } 2423.
31 (26) Engaging in illicit sexual conduct in foreign places 9 9 31 9 32 in violation of 18 U.S.C. } 2423. 9 33 Video voyeurism of a minor in violation of 18 U.S.C. (27)9 } 1801. 34 9 35 (28)Any sex offense specified in the laws of another 10 jurisdiction or any offense that may be prosecuted in a 2 federal, military, or foreign court, that is comparable to an 3 offense listed in subparagraphs (1) through (27). 10 10 10 (29) Any sex offense under the prior laws of this state or another jurisdiction, or any sex offense under prior law that was prosecuted in a federal, military, or foreign court, that is comparable to a sex offense listed in subparagraphs (1) 10 5 10 6 10 7 10 8 through (27). 10 Tier III offenses include a conviction for the 10 10 following sex offenses: 10 11 (1) Sexual abuse in the first degree in violation of 10 12 section 709.2. 10 13 (2) Sexual abuse in the second degree in violation of 10 14 section 709.3, subsection 2, if committed by a person fourteen 10 15 years of age or older. 10 16 (3) Sexual abuse in the third degree in violation of section 709.4, subsection 1, 3, or 4, if committed by a person 10 17 10 18 fourteen years of age or older. 10 19 (4) Sexual abuse in the third degree in violation of section 709.4, subsection 2, paragraph "a" or "b", if 10 20 committed by a person fourteen years of age or older. 10 21 10 22 (5) Lascivious acts with a child in violation of section 709.8, subsection 1 or 2. 10 23 10 24 (6) Kidnapping in violation of section 710.2 if sexual 10 25 abuse as defined in section 709.1 is committed during the 10 26 commission of the offense. 10 27 (7) Kidnapping of a minor in violation of section 710.2, 10 28 710.3, or 710.4, except kidnapping in the third degree 10 29 committed by a parent. 10 30 Assault with intent to commit sexual abuse resulting (8) 10 31 in serious or bodily injury in violation of section 709.11. 10 32 (9) Burglary in the first degree in violation of section 10 33 713.3, subsection 1, paragraph "d". 10 34 (10) Murder in violation of section 707.2 or 707.3 if 10 35 sexual abuse as defined in section 709.1 is committed during 11 the commission of the offense. (11) Criminal transmission of human immunodeficiency virus 11 11 3 in violation of section 709C.1, subsection 1, paragraph "a". 11 (12) Human trafficking in violation of section 710A.2 if 11 5 sexual abuse or assault with intent to commit sexual abuse is 11 6 committed or sexual conduct or sexual contact is an element of 11 7 the offense. 11 8 (13)Purchase or sale of an individual in violation of section 710.11. 11 Sex trafficking of children in violation of 18 U.S.C. 11 10 (14)} 1591. 11 11 11 12 Aggravated sexual abuse in violation of 18 U.S.C. } (15)11 13 2241. Sexual abuse in violation of 18 U.S.C. } 2242. 11 14 (16)11 15 Sexual abuse of a minor or ward in violation of 18 (17)11 16 U.S.C. 2243. (18) 11 17 Abusive sexual contact in violation of 18 U.S.C. } 11 18 2244. 11 19 (19)Offenses resulting in death in violation of 18 U.S.C. 11 20 } 2245. 11 21 (20)Sexual exploitation of children in violation of 18 } 2251. 11 22 U.S.C. 11 23 (21)Selling or buying of children in violation of 18 11 24 U.S.C. } 2251A. 11 25 (22) Any sex offense specified in the laws of another 11 26 jurisdiction or any sex offense that may be prosecuted in 11 27 federal, military, or foreign court, that is comparable to an

11 28 offense listed in subparagraphs (1) through (21).

11 11 12

12

12

12

12 12

12 12

12

12 13

12 16

12 20

12 32

12 33 12 34

12 35

13

13

13

13

13

13 13

13

13

13 16

13 25

(23) Any sex offense under the prior laws of this state or 11 29 11 30 another jurisdiction, or any sex offense under prior law that 11 31 was prosecuted in federal, military, or foreign court, that is 11 32 comparable to a sex offense listed in subparagraphs (1) 11 33 through (21).

- 2. A sex offense classified as a tier I offense shall be streclassified as a tier II offense, if the sex offender convicted of the tier I offense was required at the time of the commission of the tier I offense to register due to a conviction for a prior tier I offense.
- 3. A sex offense classified as a tier I or tier II offense 5 shall be reclassified as a tier III offense, if the sex offender convicted of the tier I or II offense was required to register at the time of the commission of the tier I offense 8 due to a conviction for a prior tier II or tier III offense.
- 4. Notwithstanding the classifications of sex offenses in 12 10 subsection 1, any sex offense which would qualify a sex 12 11 offender as a sexually violent predator, shall be classified 12 12 as a tier III offense.
- 5. An offense classified as a tier II offense if committed 12 14 against a person under thirteen years of age, shall be 12 15 reclassified as a tier III offense.
- 6. Convictions of more than one sex offense which require 12 17 registration under this chapter but which are prosecuted 12 18 within a single indictment shall be considered as a single 12 19 offense for purposes of registration.
- NEW SECTION. 692A.103 OFFENDERS REQUIRED TO Sec. 3. 12 21 REGISTER.
- 12 22 1. A person who has been convicted of any sex offense 12 23 classified as a tier I, tier II, or tier III offense, or a sex 12 24 offense in a federal, military, tribal, or foreign court, or 12 25 an offender required to register in another jurisdiction under 12 26 the other jurisdiction's sex offender registry, shall register 12 27 as a sex offender as provided in this chapter. A sex offender 12 28 shall, upon a first conviction, register in compliance with 12 29 the procedures specified in this chapter, for the duration of 12 30 time specified in this chapter, commencing upon the first day 12 31 of any of the following:
 - a. From the date of placement on probation.
 - b. From the date of release on parole or work release.c. From the date of release from incarceration.
 - C.
 - d. Except as otherwise provided in this section, from the 1 date an adjudicated delinquent is released from placement in a juvenile facility ordered by a court pursuant to section 232.52.
 - e. Except as otherwise provided in this section, from the 5 date an adjudicated delinquent commences attendance as a 6 student at a public or private educational institution, other than an educational institution located on the real property 8 of a juvenile facility if the juvenile has been ordered placed 9 at such facility pursuant to section 232.52.
- 13 10 f. From the date of conviction for a sex offense requiring 13 11 registration if probation, incarceration, or placement ordered 13 12 pursuant to section 232.52 in a juvenile facility is not 13 13 included in the sentencing, order, or decree of the court, 13 14 except as otherwise provided in this section for juvenile 13 15 cases.
- 2. A sex offender is not required to register while 13 17 incarcerated. However, the running of the period of 13 18 registration is tolled pursuant to section 692A.107 if a sex 13 19 offender is incarcerated.
- 3. a. A delinguent adjudicated for an offense that 13 20 13 21 requires registration shall be required to register as 13 22 required in this chapter unless the juvenile court waives the $13\ 23\ \text{requirement}$ and finds that the person should not be required 13 24 to register under this chapter.
- b. Notwithstanding paragraph "a", a juvenile fourteen 13 26 years of age or older at the time the offense was committed 13 27 shall be required to register if the adjudication was for an 13 28 offense committed by force or the threat of serious violence, 13 29 by rendering the victim unconscious, or by involuntary 13 30 drugging of the victim.
- 13 31 4. If a juvenile is required to register pursuant to 32 subsection 3, the juvenile court may, upon motion of the 33 juvenile, and after reasonable notice to the parties and 13 13 33 13 34 hearing, modify or suspend the registration requirements if 13 35 good cause is shown.
- 14 a. The motion to modify or suspend shall be made and the 14 2 hearing shall occur prior to the discharge of the juvenile 3 from the jurisdiction of the juvenile court for the sex

4 offense that requires registration.

If at the time of the hearing the juvenile is b. 6 participating in an appropriate outpatient treatment program for juvenile sex offenders, the juvenile court may enter orders temporarily suspending the requirement that the juvenile register and may defer entry of a final order on the 14 10 matter until such time that the juvenile has completed or been 14 11 discharged from the outpatient treatment program.

Final orders shall then be entered within thirty days c. 14 13 from the date of the juvenile's completion or discharge from

14 14 outpatient treatment.

14

14

14

14

14 14

14 12

14 15

14 25

14 27 14 28

14 30

14 31

14 34

14 35 15

15

15 15 15

15

15

15

15

15 10

15 11

15 17

15 31

16

16 16

16

16

16

16

16 16

- d. Any order entered pursuant to this subsection that 14 16 modifies or suspends the requirement to register shall include written findings stating the reason for the modification or 14 17 14 18 suspension, and shall include appropriate restrictions upon 14 19 the juvenile to protect the public during any period of time 14 20 the registry requirements are modified or suspended. Upon 14 21 entry of an order modifying or suspending the requirement to 14 22 register, the juvenile court shall notify the superintendent 14 23 or the superintendent's designee where the juvenile is 14 24 enrolled of the decision.
- e. This subsection does not apply to a juvenile fourteen 14 26 years of age or older at the time the offense was committed if the adjudication was for a sex offense committed by force or the threat of serious violence, by rendering the victim 14 29 unconscious, or by involuntary drugging of the victim.
- 5. If a juvenile is required to register and the court later modifies or suspends the order regarding the requirement 14 32 to register, the court shall notify the department within 14 33 three days of the decision.

Sec. 4. <u>NEW SECTION</u>. 692A.104 REGISTRATION PROCESS.

- 1. A person required to register under this chapter shall appear in person to register with the sheriff of each county of residence, employment, and attendance as a student, within 3 three business days of being required to register under 4 section 692A.103. A sheriff shall accept the registration of 5 any person who is required to register in the county pursuant to the provisions of this chapter.
- 2. A sex offender shall, within three business days of 8 changing a residence, employment, or attendance as a student, appear in person to notify the sheriff of each county where a change has occurred.
- 3. A sex offender shall, within three business days of a 15 12 change in relevant information other than relevant evidence 15 13 enumerated in subsection 2, appear in person to notify the 15 14 sheriff of the county where the principal residence of the 15 15 offender is maintained about the change to the relevant 15 16 information.
- 4. A sex offender shall, within three business days of the 15 18 establishment of a residence, employment, or attendance as a 15 19 student in another jurisdiction, appear in person to notify 15 20 the sheriff of the county were the principal residence of the 15 21 offender is maintained, about the establishment of a 15 22 residence, employment, or attendance in another jurisdiction. 15 23 A sex offender shall, upon establishing a new residence, 15 24 employment, or attendance as a student in another 15 25 jurisdiction, register with the registering agency of the 15 26 other jurisdiction, if the offender is required to register 15 27 under the laws of the other jurisdiction. The department 15 28 shall notify the registering agency in the other jurisdiction $15\ 29$ of the sex offender's new residence, employment, or attendance 15 30 as a student in the other jurisdiction.
- 5. A sex offender, who has multiple residences in this 15 32 state, shall notify the sheriff of each county where a 15 33 residence is maintained, of the dates the offender will reside 15 34 at each residence including the date when the offender will 15 35 move from one residence to another residence.
- 6. Except as provided in subsection 7, the initial registration and any notifications required in subsections 1 3 through 5 shall be by appearance at the sheriff's office and completion of the initial registration or notification shall be on a printed form, which shall be signed and dated by the sex offender. If the sheriff uses an electronic form to 6 sex offender. complete the initial registration or notification, the 8 electronic form shall be printed upon completion and signed 9 and dated by the sex offender. The sheriff shall transmit the 16 10 registration or notification form completed by the sex 16 11 offender within three business days by paper copy, or 16 12 electronically, using procedures established by the department 16 13 by rule.
 - 7. The collection of relevant information by a court or

16 15 releasing agency under section 692A.109 shall serve as the sex 16 16 offender's initial registration for purposes of this section. 16 17 The court or releasing agency shall forward a copy of the 16 18 registration to the department within three business days of 16 19 completion of registration using procedures established by the 16 20 department by rule.

16 21 Sec. 5. <u>New Section</u>. 692A.105 ADDITIONAL REGISTRATI 16 22 REQUIREMENTS == TEMPORARY LODGING AND EMPLOYMENT NOT AT A 692A.105 ADDITIONAL REGISTRATION

16 23 FIXED LOCATION.

16 24

16 31

17 17

17

17

17

17 10

17 13

17 14

17 15

17 17

17 19

17 32

18

18 18 18

18

18

18

18

18

18 17

18 19

18 21

5

- 1. In addition to the registration provisions specified in 16 25 section 692A.104, a sex offender shall also notify the sheriff 16 26 of the county of principal residence, of any location in which 16 27 the offender is staying when away from the principal residence 16 28 of the offender for more than three days, by identifying the 16 29 location and the period of time the offender is staying in 16 30 such location.
- 2. In addition to the registration provisions specified in 16 32 section 692A.104, a sex offender shall also notify the sheriff 16 33 of the county of principal residence, of the location where 16 34 the offender acts as an employee in any form of employment 16 35 that does not occur predominantly at a fixed location. 1 description of the location of such employment shall include 2 but is not be limited to normal travel routes for such 3 employment, a description of sites or places where work is 4 regularly performed, a description of physical locations in 5 which the sex offender has contact with clients, customers, or 6 coworkers, or any other description that a reasonable person would consider to be the location in which a person acts as an 8 employee.
- NEW SECTION. 692A.106 DURATION OF REGISTRATION. Sec. 6. Except as otherwise provided in this section, the 17 11 duration of registration required under this chapter shall be
- 17 12 as follows: a. For a sex offense classified as a tier I offense, fifteen years.
- b. For a sex offense classified as a tier II offense, 17 16 twenty=five years.
- c. For a sex offense classified as a tier III offense, the 17 18 lifetime of the registrant.
- 2. A sex offender who has been sentenced to a special 17 20 sentence under section 903B.1 or 903B.2, shall be required to 17 21 register for a period equal to the term of the special 17 22 sentence, but in no case not less than the period specified in 17 23 subsection 1. 17 24 3. A sex
- 3. A sex offender who is convicted of violating any of the 17 25 requirements of this chapter shall register for an additional 17 26 ten years, commencing from the date the offender's 17 27 registration would have expired under subsection 1 or, in the 17 28 case of an offender who has been sentenced to a special 17 29 sentence under section 903B.1 or 903B.2, commencing from the 17 30 date the offender's registration would have expired under 17 31 subsection 2.
- 4. A juvenile who has been adjudicated delinquent for an 17 33 offense that requires registration under this chapter, unless 17 34 the registration requirement is waived or the registration 17 35 requirement is modified or suspended pursuant to section 692A.103, shall:
 - a. Register for a period of ten years, if the juvenile was fourteen years of age or older at the time of the offense, and 4 the offense was not committed by use of force or threat of serious violence, by rendering the victim unconscious, or by involuntarily drugging the victim.
- b. Register for the period of time specified in subsection , if the juvenile was fourteen years of age or older at the 8 time of the offense, and the offense was committed by use of 18 10 force or threat of serious violence, by rendering the victim 18 11 unconscious, or by involuntarily drugging the victim.
- 18 12 5. Notwithstanding subsection 4, a juvenile who has been adjudicated for a sex offense classified as a tier III offense 18 13 shall no longer be required to register as a sex offender 18 15 twenty=five years after the registration requirement commenced 18 16
- After adjudication for the offense requiring 18 18 registration, the juvenile has not been convicted of any indictable offense under the laws of this state, another 18 20 jurisdiction, or a federal, military, or foreign court.
- The juvenile completes any required period of 18 22 supervised release, probation, or parole without revocation.
- 18 23 c. The juvenile successfully completes an appropriate sex 18 24 offender treatment program certified by a jurisdiction or by 18 25 the United States attorney general.

18 26 6. A sex offender who has been convicted of an offense 18 27 under the laws of this state or of another jurisdiction, or in 18 28 federal, military, or foreign court, which would qualify the 18 29 offender as a sexually violent predator shall register as 18 30 provided in this chapter for life.

18 31 7. If a sex offender ceases to maintain a residence, 18 32 employment, or attendance as a student in this state, the 18 33 offender shall no longer be required to register, and shall be 18 34 removed from the registry, after the department verifies that 18 35 the offender has complied with the registration requirements 1 in another jurisdiction. If the sex offender subsequently 2 reestablishes residence, employment, or attendance as a student in this state, the registration requirement under this 3 chapter shall apply.
Sec. 7. NEW SECTION.

19 19

19

19 19

19

19

19

19

19 11

19 16

19 18

19 23

19 25

19 26 19 27

20

20

20 2.0 20

20

20

20 2.0

20 13

20 19

20

692A.107 TOLLING OF REGISTRATION PERIOD.

- 1. If a sex offender is incarcerated during a period of registration, the running of the period of registration is 8 9 tolled until the offender is released from incarceration for 19 10 that crime.
- 2. If a sex offender violates any provision of this 19 12 chapter, in addition to any criminal penalty prescribed for 19 13 such violation, the period of registration is tolled until the 19 14 offender complies with the registration provisions of this 19 15 chapter.

Sec. 8. NEW SECTION. 692A.108 VERIFICATION OF RELEVANT 19 17 INFORMATION.

- 1. A sex offender shall appear in person in the county of 19 19 principal residence, to verify residence, employment, and 19 20 attendance as a student, to allow the sheriff to photograph 19 21 the offender, and to verify other relevant information during 19 22 the following time periods:
- a. For a sex offender who is required to register for a 19 24 sex offense classified as a tier I offense, every year.
 - b. For a sex offender who is required to register for a sex offense classified as a tier II offense, every six months.
- c. For a sex offender who is required to register for a 19 28 sex offense classified as a tier III offense, every three 19 29 months.
- 19 30 2. A sheriff may require a sex offender to appear in 19 31 person more frequently than provided in subsection 1 to verify 19 32 relevant information if good cause is shown. The 19 33 circumstances under which more frequent appearances are 19 34 required include but are not limited to the sex offender's 19 35 lack of a principal residence, provided that any such 1 requirement is reasonable, documented by the sheriff, and 2 provided to the offender and the department in writing. 3 modification to such requirement shall also be provided to the 4 sex offender and the department in writing.
- 3. a. At least thirty days prior to an appearance for the 6 verification of relevant information as required by this section, the department shall mail notification of the 8 required appearance to each reported residence of the sex 9 offender. The department shall not be required to mail 20 10 notification to any sex offender if the residence described or 20 11 listed in the sex offender's relevant information is 20 12 insufficient for the delivery of mail.
- The notice shall state that the sex offender shall b. 20 14 appear in person in the county of principal residence on or 20 15 before a date specified in the notice to verify and update 20 16 relevant information. The notice shall not be forwarded to 20 17 another address and shall be returned to the department if the 20 18 sex offender no longer resides at the address.
- 4. A photograph of the sex offender shall be updated, at a 20 20 minimum, annually. The sheriff shall send the updated 20 21 photograph to the department using procedures established by 20 22 the department by rule within three business days of the 20 23 photograph being taken and the department shall post the 20 24 updated photograph on the sex offender registry's internet 20 25 site. The sheriff may require the sex offender to submit to 20 26 being photographed, fingerprinted, or palm printed, more than 20 27 once per year during any required appearance to verify 20 28 relevant information.
- 20 29 5. The sheriff may make a reasonable modification to the 30 date requiring a sex offender to make an appearance based on 20 31 exigent circumstances. The sheriff shall notify the 20 32 department of any modification using procedures established by 20 33 department by rule. 20 34 Sec. 9. NEW SEC
- NEW SECTION. 692A.109 DUTY TO FACILITATE 20 35 REGISTRATION.
 - 1. When a sex offender is released from incarceration from

2.1 2 a jail, prison, juvenile facility, or other correctional 3 institution or facility, or when the offender is convicted but 21 4 not incarcerated, the sheriff, warden, or superintendent of a 21 5 facility or, in the case of release from foster care or 2.1 6 residential treatment or conviction without incarceration, the 21 court shall do the following prior to release or sentencing of 21 8 the convicted offender:

a. Obtain all relevant information from the sex offender. 21 10 Additional information for a sex offender required to register 21 11 as a sexually violent predator shall include but not be 21 12 limited to other identifying factors, anticipated future 21 13 places of residence, offense history, and documentation of any 21 14 treatment received by the person for a mental abnormality or 21 15 personality disorder.

b. Inform the sex offender of the duty to register and ensure registration forms are completed and signed.

21 17 c. Inform the sex offender that, within three business 21 19 days of changing a residence, employment, or attendance as a 21 20 student, an appearance is required before the sheriff in the 21 21 county of principal residence and in the county where change 21 22 occurred.

d. Inform the sex offender that if the offender 21 24 establishes residence in another jurisdiction, or becomes 21 25 employed, or becomes a student in another jurisdiction, the 21 26 offender must report the offender's new residence, employment, 21 27 or attendance as a student, to the sheriff's office in the 21 28 county of the offender's principal residence within three 21 29 business days, and that, if the other jurisdiction has a 21 30 registration requirement, the offender may also be required to 21 31 register in such jurisdiction.

e. Require the sex offender to read and sign a form 21 33 stating that the duty of the offender to register under this 21 34 chapter has been explained. If the sex offender cannot read, 21 35 is unable to write, or refuses to cooperate, the duty and the 22 1 form shall be explained orally and a written record maintained 2 by the offender explaining the duty and the form.

f. Inform the sex offender who was convicted of a sex 4 offense against a minor of the prohibitions established under 5 section 692A.114 by providing the offender with a written copy 6 of section 692A.114 and relevant definitions of section 692A.101.

Inform the sex offender that the offender must submit to being photographed by the sheriff of any county in which 22 10 the offender is required to register upon initial registration 22 11 and during any appearance to verify relevant information 22 12 required under this chapter.

h. Inform the sex offender that any violation of this

22 14 chapter may result in state or federal prosecution.
22 15 2. a. When a sex offender is released from incarceration 22 16 from a jail, prison, juvenile facility, or other correctional 22 17 institution or facility, or when the offender is convicted but 22 18 not incarcerated, the sheriff, warden, superintendent, or 22 19 court shall verify that the person has completed initial 22 20 registration forms, and accept the forms on behalf of the 22 21 sheriff of the county of registration. The sheriff, warden, 22 22 superintendent, or the court shall send the initial 22 23 registration information to the department within three 22 24 business days of completion of the registration. Probation, 22 25 parole, work release, or any other form of release after 22 26 conviction shall not be granted unless the offender has 22 27 registered as required under this chapter. 22 28 b. If the sex offender wif

b. If the sex offender refuses to register, the sheriff, 22 29 warden, or superintendent shall notify within three business 22 30 days the county attorney in the county in which the offender 22 31 was convicted or, if the offender no longer resides in that 22 32 county, in the county in which the offender resides of the 22 33 refusal to register. The county attorney shall bring a 22 34 contempt of court action against the sex offender in the 22 35 county in which the offender was convicted or, if the offender 1 no longer resides in that county, in the county in which the 2 offender resides. A sex offender who refuses to register shall be held in contempt and may be incarcerated pursuant to 4 the provisions of chapter 665 following the entry of judgment 5 by the court on the contempt action until the offender

6 complies with the registration requirements.
7 3. The sheriff, warden, or superintendent, or if the sex 8 offender is placed on probation, the court shall forward one 23 9 copy of the registration information to the department and to 23 10 the sheriff of the county in which the principal residence is 23 11 established within three business days after completion of the

23 12 registration.

21

21 16

21 18

21 23

21 32

22

2.2

22 22 22

22

22

22

23

23 23

23 23

23 23 23

23 13 The court may order an appropriate law enforcement 23 14 agency or the county attorney to assist the court in 23 15 performing the requirements of subsection 1 or 2. 23 16 Sec. 10. <u>NEW SECTION</u>. 692A.110 REGISTRATION FEES AND 23 17 CIVIL PENALTY FOR OFFENDERS.

23 18

23 28

23 35

24 2.4 24

2.4 4

24

24

24

24

2.4

24 27

24 32

24 35

2.5 25

25 25

25 25

25

25 2.5

25 16

5

6

7

1. At the time of filing a registration statement, or a 23 19 change of registration, with the sheriff of the county of 23 20 residence, a sex offender shall pay a fee of ten dollars to 23 21 the sheriff. If, at the time of registration, the sex 23 22 offender is unable to pay the fee, the sheriff may allow the 23 23 offender time to pay the fee, permit the payment of the fee in 23 24 installments, or may waive payment of the fee. Fees paid to 23 25 the sheriff shall be used to defray the costs of duties 23 26 related to the registration of sex offenders under this 23 27 chapter.

In addition to any other penalty, at the time of 23 29 conviction for a public offense committed on or after July 1, 23 30 1995, which requires a sex offender to register under this 23 31 chapter, the offender shall be assessed a civil penalty of two 23 32 hundred dollars, to be payable to the clerk of the district 23 33 court as provided in section 602.8105 and distributed as 23 34 provided in section 602.8108.

3. The fee and penalty required by this section shall not 1 be assessed against a person who has been acquitted by reason 2 of insanity of the offense which requires registration under this chapter.

Sec. 11. <u>NEW SECTION</u>. 692A.111 FAILURE TO COMPLY == PENALTY.

- 1. A sex offender who violates any requirements of section 692A.104, 692A.105, 692A.108, 692A.112, 692A.113, or 692A.114 commits an aggravated misdemeanor for a first offense and a 9 class "D" felony for a second or subsequent offense. 24 10 a sex offender convicted of a sex offense against a minor, 24 11 sexual exploitation, or a sexually violent offense committed 24 12 while in violation of any of the requirements specified in 24 13 this chapter is guilty of a class "C" felony, in addition to 24 14 any other penalty provided by law. Any fine imposed for a 24 15 second or subsequent violation shall not be suspended. 24 16 Notwithstanding section 907.3, the court shall not defer 24 17 judgment or sentence for any violation of any requirements 24 18 specified in this chapter. A violation by a sex offender, who 24 19 is on probation, parole, work release, or any other form of 24 20 release, of any of the requirements specified in this chapter 24 21 shall result in the automatic revocation of the offender's 24 22 probation, parole, or work or other release. For purposes of 24 23 this subsection, a violation occurs when a sex offender knows 24 24 or reasonably should know of the duty to fulfill a requirement 24 25 specified in this chapter as referenced in the offense 24 26 charged.
- 2. Violations in any other jurisdiction under sex offender 24 28 registry provisions that are substantially similar to those 24 29 contained in this section shall be counted as previous 24 30 offenses. The court shall judicially notice the statutes of 24 31 other states which are substantially similar to this section.
- 3. A sex offender who violates any provision of this 24 33 chapter may be prosecuted in any county where registration is 24 34 required by the provisions of this chapter.
 - 4. When the department has a reasonable basis to believe that a sex offender has changed residence to an unknown 2 location, has become a fugitive from justice, or who has 3 otherwise taken flight, the department shall make a reasonable 4 effort to ascertain the whereabouts of the offender, and if 5 such effort fails to identify the location of the offender, an 6 appropriate notice shall be made on the sex offender registry internet site of this state and shall be transmitted to the 8 national sex offender registry. The department shall notify 9 other law enforcement agencies as deemed appropriate,

25 10 including the United States marshals service. 25 11 Sec. 12. <u>NEW SECTION</u>. 692A.112 KNOWINGI 692A.112 KNOWINGLY PROVIDING FALSE 25 12 INFORMATION == PENALTY.

25 13 A sex offender shall not knowingly provide false 25 14 information upon registration or during an appearance to 25 15 verify relevant information.

- 692A.113 MINOR AT RESIDENCE == Sec. 13. NEW SECTION. 25 17 REPORTING.
- 1. As used in this section, "person having custody or 25 18 25 19 control over a child or minor" means the same as in section 25 20 726.6.
- 25 21 A sex offender shall report the name, gender, date of 25 22 birth, and social security number of any person under the age 25 23 of eighteen that is residing in the same residence as the

25 24 offender. The report shall be made in person to the sheriff 25 25 of the county where the residence is located. 25 26 25 27

- 3. This section does not apply to the following:
- If the sex offender is a parent, guardian, or person a. 25 28 having custody or control over a child or minor.
- 25 29 If the sex offender is married to and living with a 25 30 person that is a parent, guardian, or person having custody or 25 31 control over a child or minor.
- Sec. 14. <u>NEW SECTION</u>. 692A.114 EXCLUSION ZONES AND 25 33 PROHIBITION OF CERTAIN EMPLOYMENT=RELATED ACTIVITIES.

25 34

26 26

26 26

26

26

26 7

26 16

26 17

26 21

26 31

27

27

27 27

27

27 27

27

27 13

27 29

8

- 1. A sex offender who has been convicted of a sex offense 25 35 against a minor shall not do any of the following:
 - a. Be present upon the real property of a public or 2 nonpublic elementary or secondary school without the written permission of the school administrator, unless enrolled as a 4 student at the school.
 - b. Loiter within three hundred feet of the real property boundary of a public or nonpublic elementary or secondary school, unless enrolled as a student at the school.
- 26 8 c. Be present on or in any vehicle or other conveyance 26 9 owned, leased, or contracted by a public or nonpublic 26 10 elementary or secondary school without the written permission 26 11 of the school administrator when the vehicle is in use to 26 12 transport students to or from a school or school=related 26 13 activities, unless enrolled as a student at the school or 26 14 unless the vehicle is simultaneously made available to the 26 15 public as a form of public transportation.
- Be present upon the real property of a child care facility without the written permission of the child care 26 18 facility administrator.
- 26 19 e. Loiter within three number 26 20 boundary of a child care facility. e. Loiter within three hundred feet of the real property
- f. Loiter on or within three hundred feet of the premises 26 22 of any place intended primarily for the use of minors 26 23 including but not limited to a playground available to the 26 24 public, a children's play area available to the public, 26 25 recreational or sport=related activity area when in use by a 26 26 minor, a swimming or wading pool available to the public when 26 27 in use by a minor, or a beach available to the public when in 26 28 use by a minor.
- 26 29 2. A sex off 26 30 against a minor: 2. A sex offender who has been convicted of a sex offense
- a. Who resides in a dwelling located within three hundred 26 32 feet of the real property boundary of public or nonpublic 26 33 elementary or secondary school, child care facility, or place 26 34 intended primarily for the use of minors as specified in 26 35 subsection 1, paragraph "f", shall not be in violation of 27 1 subsection 1 for having an established residence within the 2 exclusion zone.
 - b. Who is the parent or legal guardian of a minor shall 4 not be in violation of subsection 1 solely during the period 5 of time reasonably necessary to transport the offender's own 6 minor child or ward to or from a place specified in subsection 7 1.
- Who is legally entitled to vote shall not be in 9 violation of subsection 1 solely for the period of time 27 10 reasonably necessary to exercise the right to vote in a public 27 11 election if the polling location of the offender is located in 27 12 a place specified in subsection 1.
- 3. A sex offender who has been convicted of a sex offense 27 14 against a minor, shall not do any of the following:
- 27 15 27 15 a. Operate, manage, be employed by, or act as a contractor 27 16 or volunteer at any municipal, county, or state fair or 27 17 27 18 carnival when a minor is present.
- 27 18 b. Operate, manage, be employed by, or act as a contractor 27 19 or volunteer on the premises of any children's arcade, an 27 20 amusement center having coin or token operated devices for entertainment, or facilities providing programs or services intended primarily for minors, when a minor is present. 27 21 27 22
- 27 23 Operate, manage, be employed by, or act as a contractor 27 24 or volunteer at a public or nonpublic elementary or secondary 27 25 school, child care facility, or recreational or sporting 27 26 league that involves minors as participants.
- NEW SECTION. 692A.115 DETERMINATION OF 27 27 Sec. 15. 27 28 REQUIREMENT TO REGISTER.
- 1. An offender may request that the department determine 27 30 whether the offense for which the offender has been convicted 27 31 requires the offender to register under this chapter or 27 32 whether the period of time during which the offender is 27 33 required to register under this chapter has expired.
 - 2. Application for determination shall be made on forms

27 35 provided by the department and accompanied by copies of sentencing or adjudicatory orders with respect to each offense 2 for which the offender asks that a determination be made.

28

28

28 2.8 28 5

28 6

28

28

2.8

28 10

28 13

28 14

28 15

28 16 28 17

28 18

28 19

28 27

28 30

28 34

2.9

29 29

29

29 29

29 29

29

29 17

29 20

29 25

30

30

30 30

3.0

30

30

30

9

3 3. The department shall, after receipt of all 4 documentation or information requested by the department, within ninety days of the filing of the request, determine whether the offender is required to register under this chapter.

Sec. 16. NEW SECTION. 692A.116 REGISTRATION FORMS AND ELECTRONIC REGISTRATION SYSTEM.

- 1. Registration forms and an electronic registration system shall be made available by the department. Such forms 28 11 28 12 and system shall include fields necessary to record all relevant information.
 - 2. Copies of blank forms shall be available upon request to any person.
 - Sec. 17. <u>NEW SECTION</u>. 692A.117 DEPARTMENT DUTIES == REGISTRY.

The department shall perform all of the following duties: 1. Develop an electronic system and standard forms for use 28 20 in the registration of, verifying addresses of, and verifying 28 21 understanding of registration requirements by sex offenders. 28 22 Forms used to verify addresses of sex offenders shall contain 28 23 a warning against forwarding a form to another address and of 28 24 the requirement to return the form if the offender to whom the 28 25 form is directed no longer resides at the address listed on 28 26 the form or the mailing.

2. Maintain a central registry of information collected 28 28 from sex offenders, which shall be known as the sex offender 28 29 registry.

3. In consultation with the attorney general, adopt rules 28 31 under chapter 17A which list specific offenses under present 28 32 and former law which constitute sex offenses or sex offenses 28 33 against a minor under this chapter.

- 4. Adopt rules under chapter 17A, as necessary, to ensure 28 35 compliance with registration and verification requirements of 1 this chapter, to provide guidelines for persons required to 2 assist in obtaining registry information, and to provide a 3 procedure for the dissemination of information contained in 4 the registry. The procedure for the dissemination of information shall include but not be limited to practical guidelines for use by criminal or juvenile justice agencies in determining when public release of information contained in 6 8 the registry is appropriate and a requirement that if a member 9 of the general public requests information regarding a 29 10 specific individual in the manner provided in section 29 11 692A.120, the information shall be released. The department, 29 12 in developing the procedure, shall consult with associations 29 13 which represent the interests of law enforcement officers. 29 14 Rules adopted shall also include a procedure for removal of 29 15 information from the registry upon the reversal or setting 29 16 aside of a conviction of an offender.
- 5. Submit sex offender registry data to the federal bureau 29 18 of investigation for entry of the data into the national sex 29 19 offender registry.
- 6. Perform the requirements under this chapter and under 29 21 federal law in cooperation with the office of sex offender 29 22 sentencing, monitoring, apprehending, registering, and 29 23 tracking of the office of justice programs of the United 29 24 States department of justice.
- 7. Enter and maintain fingerprints and palm prints of sex 29 26 offenders in an automated fingerprint identification system 29 27 maintained by the department and made accessible to law 29 28 enforcement agencies in this state, of the federal government, 29 29 or in another jurisdiction. The department or any law 29 30 enforcement agency may use such prints for criminal 29 31 investigative purposes, to include comparison against finger 29 32 and palm prints identified or recovered as evidence in a 29 33 criminal investigation.
- 29 34 8. Notify all jurisdictions where a sex offender maintains $29\ 35\ \mathrm{or}\ \mathrm{will}\ \mathrm{maintain}\ \mathrm{a}\ \mathrm{residence}$, employment, or attendance as a student, when updated information concerning the registrant is 2 received and verified, and notify the United States marshals 3 service and update national sex offender registry information, 4 when the department is notified that the offender intends to 5 maintain a residence, employment, or attendance as a student, If the department receives 6 outside of the United States. 7 notification that a sex offender has or intends to maintain a 8 residence, employment, or attendance as a student, in this 9 state, but the offender fails to register as required under 30 10 this chapter, the department shall notify the jurisdiction

30 11 that provided such information. Sec. 18. <u>NEW SECTION</u>. 692A.118 SEX OFFENDER REGISTRY 30 13 FUND. 30 14 A

A sex offender registry fund is established as a separate 30 15 fund within the state treasury under the control of the 30 16 department. The fund shall consist of moneys received as a 30 17 result of the imposition of the penalty imposed under section 30 18 692A.110 and other funds allocated for purposes of 30 19 establishing and maintaining the sex offender registry, 30 20 conducting research and analysis related to sex crimes and 30 21 offenders, and to perform other duties required under this 30 22 chapter. Notwithstanding section 8.33, unencumbered or 30 23 unobligated moneys and any interest remaining in the fund on 30 24 June 30 of any fiscal year shall not revert to the general 30 25 fund of the state, but shall remain available for expenditure 30 26 in subsequent fiscal years. 30 27

Sec. 19. <u>NEW SECTION</u>. 692A.119 DUTIES OF THE SHERIFF. The sheriff of each county shall comply with the 30 29 requirements of this chapter and rules adopted by the 30 30 department pursuant to this chapter. The sheriff of each county shall provide information and notices as provided in 30 32 section 282.9.

NEW SECTION. Sec. 20. 692A.120 AVAILABILITY OF RECORDS. 1. The department shall provide relevant information from 30 35 the sex offender registry to the following:

a. A criminal or juvenile justice agency, an agency of the state, a sex offender registry of another jurisdiction, or the federal government.

- b. The general public through the sex offender registry internet site or, at the discretion of the department, through other electronic, oral, or written means, except that relevant information about a sex offender who was under twenty years of 8 age at the time the offender committed a violation of section 31 9 709.4, subsection 2, paragraph "c", subparagraph (4), shall 31 10 not be disclosed on the internet site.
- c. The single contact repository established pursuant to 31 12 section 135C.33, in accordance with the rules adopted by the 31 13 department.
- d. A political subdivision in which an offender 31 15 establishes or terminates a residence, employment, or 31 16 attendance as student.
 - e. A probation or parole agency.

30 28

30 31

30 33

30 34

31 31

31

31 31 5

31 31

31 11

31 14

31 17

31 18

31 19

31 22

31 24

31 32

31

32 32

32 32

32

32

32

- f. A school or public housing agency.
- g. An agency responsible for conducting employment=related 31 20 background checks under section 3 of the National Child 31 21 Protection Act of 1993, 42 U.S.C. } 5119a.
- h. A known volunteer organization in which contact with 31 23 minors or other vulnerable individuals might occur.
- i. An organization, company, or individual requesting 31 25 notification pursuant to established procedures.
- 31 26 2. A criminal or juvenile justice agency may provide 31 27 relevant information from the sex offender registry to the 31 28 following:
- 31 29 a. A criminal or juvenile justice agency, an agency of the 31 30 state, or a sex offender registry of another jurisdiction, or 31 31 the federal government.
- b. The general public, including public and private 31 33 agencies, organizations, public places, child care facilities, 34 religious and youth organizations, neighbors, neighborhood 31 35 associations, community meetings, and employers. Registry 1 information may be distributed to the public through printed 2 materials, visual or audio press releases, radio 3 communications, or through a criminal or juvenile justice 4 agency's internet site.
- When a sex offender moves into a school district or 6 moves within a school district, the county sheriff of the county of the offender's new residence shall provide relevant 8 information from the sex offender registry to the 9 administrative office of the school district in which the 32 10 person required to register resides, and shall also provide 32 11 relevant information to any nonpublic school near the 32 12 offender's residence.
- 32 13 4. A member of the public may contact a county sheriff's 32 14 office or police department to request relevant information 32 15 from the registry regarding a specific sex offender. A person 32 16 making a request for relevant information may make the request 32 17 by telephone, in writing, or in person, and the request shall 32 18 include the name of the person and at least one of the 32 19 following identifiers pertaining to the sex offender about 32 20 whom the information is sought:
 - a. The date of birth of the person.

The social security number of the person.

The address of the person.

32 22

32 23

33

33

33

33

33 33

33 33

33 17

33 21

33 25

33 34

34

34

34

34 34

34

34

34

34

34 12

34 14

34 19

34 20

- 32 24 A county sheriff or police department shall not all 32 25 fee relating to a request for relevant information.

 32 26 5. A county sheriff shall also provide to a person upon the shall registrants in that county. 32 28 However, records of a person protected under 18 U.S.C. } 3521 32 29 shall not be disclosed.
- 32 30 Relevant information provided to the general public may 32 31 include the sex offender's name, address, a photograph, locations frequented by the offender, relevant criminal 32 32 32 33 history information from the registry, and any other relevant 32 34 information. Relevant information provided to the public 32 35 shall not include the identity of any victim, the registrant's 33 1 social security number, arrests not resulting in convictions, 2 travel and immigration document numbers, the name of an 3 employer where a person required to register is employed, the 4 name of an educational institution where a person required to 5 register is a student, telephone numbers, or internet 6 identifier. For purposes of inclusion in the sex offender 7 registry's internet site or dissemination to the general 8 public, a conviction for incest shall be disclosed as either a 9 violation of section 709.4 or 709.8.
- 33 10 7. Notwithstanding sections 232.147 through 232.151, 33 11 records concerning convictions which are committed by a minor 33 12 may be released in the same manner as records of convictions 33 13 of adults.
- 33 14 8. A person may contact the department to verify if a 33 15 particular internet identifier is one that has been included 33 16 in a registration by a sex offender.
- 9. The department shall include links to sex offender 33 18 safety information, educational resources pertaining to the 33 19 prevention of sexual assaults, and the national sex offender 33 20 registry.
- The department shall include on the sex offender 10. 33 22 registry internet site instructions and any applicable forms 33 23 necessary for a person seeking correction of information that 33 24 the person contends is erroneous.
- 11. When the department receives and approves registration 33 26 data, such data shall be made available on the sex offender 33 27 registry internet site within three business days.
 33 28 12. The department shall maintain an automated electronic
- 33 29 mail notification system, which shall be available by free 33 30 subscription to any person, to provide notice of addition, 33 31 deletion, or changes to any sex offender registration within a 33 32 postal zip code or, if selected by a subscriber, a geographic 33 33 radius.
- 13. Sex offender registry records are confidential records 33 35 not subject to examination and copying by a member of the public and shall only be released as provided in this section. Sec. 21. <u>NEW SECTION</u>. 692A.121 COOPERATION WITH 3 REGISTRATION.
- An agency of state and local government that possesses 5 information relevant to requirements that an offender register 6 under this chapter shall provide that information to the court 7 or the department upon request. All confidential records 8 provided under this section shall remain confidential, unless 9 otherwise ordered by a court, by the lawful custodian of the 34 10 records, or by another person duly authorized to release such 34 11 information.
- NEW SECTION. Sec. 22. 692A.122 IMMUNITY FOR GOOD FAITH 34 13 CONDUCT.

Criminal or juvenile justice agencies and employees of 34 15 criminal or juvenile justice agencies and state agencies and 34 16 their employees shall be immune from liability for acts or 34 17 omissions arising from a good faith effort to comply with this 34 18 chapter.

<u>NEW SECTION</u>. Sec. 23. 692A.123 ELECTRONIC MONITORING. A sex offender who is placed on probation, parole, 34 21 release, special sentence, or any other type of conditional 34 22 release, may be supervised by an electronic tracking and 34 23 monitoring system in addition to any other conditions of 34 24 supervision. However, if the sex offender committed a sex 34 25 offense against a minor, an aggravated offense, or a sexually 34 26 violent offense, the offender shall be supervised for a period 34 27 of at least five years by an electronic tracking and 34 28 monitoring system in addition to any other conditions of

34 29 release. 34 30 Sec. 24. NEW SECTION. 692A.124 APPLICABILITY OF CHAPTER 34 31 AND RETROACTIVITY.

1. The registration requirements of this chapter shall

34 33 apply to sex offenders convicted on or after the effective 34 34 date of this Act of a sex offense classified under section 34 35 692A.102.

35

35

35

35

35

35

35

35

35

35 17

35 23

36

36

36

36

36

36 36

36 36

36 15

36 16 36 17

36 19

36 23

36 25

36 33 36

37

37 37

37

37

37 37 9

7

- 2. The registration requirements of this chapter shall 2 apply to a sex offender convicted, except as specified in 3 subsection 3, of a sex offense or a comparable offense under 4 prior law prior to the effective date of this Act under the 5 following circumstances:
 - a. The sex offender is required to be on the sex offender registry as of June 30, 2009.
- b. The sex offender is incarcerated, or on probation or 9 parole, on or after the effective date of this Act, for 35 10 conviction of an indictable offense, if the offender has a 35 11 previous sex offense conviction at any time in the offender's 35 12 lifetime.
- 35 13 c. The sex offender is convicted of an indictable offense 35 14 on or after the effective date of this Act, if the offender 35 15 has a previous sex offense conviction at any time in the 35 16 offender's lifetime.
- 3. The registration requirement of this chapter shall 35 18 apply to a sex offender who was adjudicated for a sex offense 35 19 requiring registration prior to the effective date of this Act 35 20 if all of the following apply:
- 35 21 a. The sex offender was at 100, 35 22 the time the offense was committed. The sex offender was at least fourteen years of age at
- b. The adjudication was the result of the commission of, 35 24 an attempt to commit, or having conspired to commit, a sex 35 25 offense involving use of force, threat of serious violence, 35 26 engaging in a sexual act with another by rendering the victim 35 27 unconscious or involuntarily drugging the victim.
- 35 28 c. The sex offender is contact.
 35 29 on or after the effective date of this Act.
 35 29 offender required to regis c. The sex offender is convicted of an indictable offense
- 4. For a sex offender required to register pursuant to 35 31 subsections 1, 2, or 3, each conviction or adjudication for a 35 32 sex offense requiring registration, regardless of whether such 35 33 conviction or adjudication occurred prior to, on, or after the 35 34 effective date of this Act, shall be included in determining 35 35 the duration of registration required pursuant to section 692A.106.
 - 5. For a person who is not on the registry as of June 30, 2009, but who subsequently is required to be on the registry on or after July 1, 2009, as the result of a conviction for an 5 indictable offense that is not a sex offense, the department 6 shall determine the duration of registration under section 692A.106 based upon the conviction date of the previous sex 8 offense of the person.
- 6. An offender required to be on the sex offender registry 36 10 as of June 30, 2009, and who is required to be on the registry 36 11 on or after July 1, 2009, shall be credited for any time on 36 12 the registry prior to July 1, 2009.

36 13 Sec. 2 36 14 repealed. Sec. 25. Sections 692A.1 through 692A.16, Code 2009, are

DIVISION II

SEX OFFENDER REGISTRY RELATED CHANGES Sec. 26. Section 13.2, subsection 1, paragraph d, Code 36 18 2009, is amended by striking the paragraph.

Sec. 27. Section 22.7, subsection 48, Code 2009, is

36 20 amended to read as follows: 36 21 48. Sex offender regist 48. Sex offender registry records under chapter 692A, 36 22 except as provided in section 692A.13 692A.120.

Sec. 28. Section 232.116, subsection 1, paragraph o, Code 2009, is amended to read as follows:

- 36 24 o. The parent has been convicted of a felony offense that 36 26 is a <u>criminal sex</u> offense against a minor as defined in 36 27 section 692A.1 692A.101, the parent is divorced from or was 36 28 never married to the minor's other parent, and the parent is 36 29 serving a minimum sentence of confinement of at least five
- 36 30 years for that offense. 36 31 Sec. 29. Section 27 Sec. 29. Section 272.2, subsection 17, Code 2009, is 36 32 amended to read as follows:

8 adult abuse records maintained under chapter 235B for

17. Adopt rules to require that a background investigation 34 be conducted by the division of criminal investigation of the 36 35 department of public safety on all initial applicants for licensure. The board shall also require all initial applicants to submit a completed fingerprint packet and shall use the packet to facilitate a national criminal history The board shall have access to, and shall 4 background check. 5 review the sex offender registry information under section 692A.13 692A.120, the central registry for child abuse information established under chapter 235A, and the dependent

37 9 information regarding applicants for license renewal. 37 10 Sec. 30. Section 279.13, subsection 1, paragraph b, 37 11 subparagraph (1), Code 2009, is amended to read as follows: 37 12 (1) Prior to entering into an initial contract with a Prior to entering into an initial contract with a (1)37 13 teacher who holds a license other than an initial license 37 14 issued by the board of educational examiners under chapter 37 15 272, the school district shall initiate a state criminal 37 16 history record check of the applicant through the division of 37 17 criminal investigation of the department of public safety, 37 18 submit the applicant's fingerprints to the division for 37 19 submission to the federal bureau of investigation for a 37 20 national criminal history record check, and review the sex 37 21 offender registry information under section 692A.13 692A.120, 37 22 the central registry for child abuse information established 37 23 under section 235A.14, and the central registry for dependent 37 24 adult abuse information established under section 235B.5 for 37 25 information regarding applicants for employment as a teacher. 37 26 Sec. 31. Section 282.9, subsection 2, Code 2009, is 37 27 amended to read as follows: 37 28 2. Notwithstanding section 692A.13 692A.129, or any other 37 29 provision of law to the contrary, the county sheriff shall 37 30 provide to the boards of directors of the school districts 37 31 located within the county the name of any individual under the 37 32 age of twenty=one who is required to register as a sex 37 33 offender under chapter 692A. 37 34 Sec. 32. Section 598.41A, Code 2009, is amended to read as 37 35 follows: 38 598.41A VISITATION == HISTORY OF CRIMES AGAINST A MINOR. 38 Notwithstanding section 598.41, the court shall consider in 38 3 the award of visitation rights to a parent of a child, the 4 criminal history of the parent if the parent has been 5 convicted of a criminal sex offense against a minor, a 38 38 38 6 sexually violent offense against a minor, or sexual exploitation of a minor. As used in this section, 38 "criminal 38 8 sex offense against a minor", "sexually violent offense", and "sexual exploitation" mean as defined in section 692A.1. 38 38 10 Sec. 33. Section 600A.8, subsection 10, Code 2009, is 38 11 amended to read as follows: 38 12 10. The parent has been convicted of a felony offense that 38 13 is a criminal <u>sex</u> offense against a minor as defined in 38 14 section 692A.1, the parent is divorced from or was never 38 15 married to the minor's other parent, and the parent is serving 38 16 a minimum sentence of confinement of at least five years for 38 17 that offense. 38 18 Sec. 34. Section 602.8105, subsection 2, Code 2009, is 38 19 amended by adding the following new paragraph: 38 18 38 20 NEW PARAGRAPH. gg. The sex offender civil penalty, two 38 21 hundred dollars. 38 22 Sec. 35. Section 602.8107, subsection 4, paragraph a, Code 38 23 2009, is amended to read as follows: 38 24 a. This subsection does not apply to amounts collected for 38 25 victim restitution, the victim compensation fund, the criminal 38 26 penalty surcharge, sex offender civil penalty, drug abuse 38 27 resistance education surcharge, the law enforcement initiative 38 28 surcharge, county enforcement surcharge, amounts collected as 38 29 a result of procedures initiated under subsection 5 or under 38 30 section 8A.504, or fees charged pursuant to section 356.7. 38 31 Sec. 36. Section 602.8108, subsection 2, Code 2009, is 38 32 amended to read as follows: 38 33 2. Except as otherwise provided, the clerk of the district 38 34 court shall report and submit to the state court administrator, not later than the fifteenth day of each month, the fines and fees received during the preceding calendar 38 35 39 2 month. Except as provided in subsections 3, 4, 5, 7, 8, and 3 9, and 10, the state court administrator shall deposit the 39 39 39 amounts received with the treasurer of state for deposit in 39 5 the general fund of the state. The state court administrator 39 shall report to the legislative services agency within thirty 6 days of the beginning of each fiscal quarter the amount 39 39 received during the previous quarter in the account 39 established under this section. 39 10 Sec. 37. Section 602.8108, Code 2009, is amended by adding the following new subsection: 39 11 NEW SUBSECTION. 10. The clerk of the district court shall 39 12 39 13 remit to the treasurer of state, not later than the fifteenth 39 14 day of each month, all moneys collected from the sex offender 39 15 civil penalty provided in section 692A.110 during the 39 16 preceding calendar month. Of the amount received from the 39 17 clerk, the treasurer of state shall allocate ten percent to be 39 18 deposited in the court technology and modernization fund 39 19 established in subsection 7. The treasurer of state shall

39 20 deposit the remainder into the sex offender registry fund 39 21 established in section 692A.118. 39 22 Sec. 38. Section 907.3, subsection 1, 39 23 amended by adding the following new paragraph:
39 24 NEW PARAGRAPH. m. The offense is a violation of chapter 39 25 692A. 39 26 Sec. 39. Section 907.3, subsection 2, Code 2009, is 39 27 amended by adding the following new paragraph: 39 28 NEW PARAGRAPH. The offense is a violation of chapter g. 39 29 692A. 39 30 Sec. 40. Section 907.3, subsection 3, Code 2009, is amended by adding the following new paragraph: 39 31 <u>NEW PARAGRAPH</u>. g. 39 32 The offense is a violation of chapter 39 33 39 34 DIVISION III 39 35 COHABITATION WITH A SEX OFFENDER Sec. 41. Section 232.68, subsection 2, paragraph i, Code 2009, is amended to read as follows: 40 40 40 i. Cohabitation with a Knowingly allowing a person custody 40 or control of, or unsupervised access to a child or minor, 40 the person is on the sex offender registry under chapter 692A 6 in violation of section 726.6. 40 40 Sec. 42. Section 726.6, subsection 1, paragraph h, Code 40 2009, is amended to read as follows: h. Cohabits with a person Knowingly allows a person 40 10 custody or control of, or unsupervised access to a child or a 40 40 11 minor after knowing the person is required to register or is 40 12 on the sex offender registry as a sex offender under chapter 40 13 692A. However, this paragraph does not apply to a person who 40 14 is a parent, or guardian, or a person having custody or $40\ 15\ control$ over of a child or a minor, who is required to 40 16 register as a sex offender, or to a person who is married to 40 17 and living with a person required to register as a sex 40 18 offender. $40 \ \overline{19}$ EXPLANATION This bill makes changes to the sex offender registry 40 20 40 21 provisions and to duties and requirements related to persons 40 22 who commit sex offenses. DIVISION I. The sex offender registry changes in the 40 23 40 24 division relate to the federal Adam Walsh Child Protection 40 25 Safety Act of 2006. 40 26 The division repeals Code sections 692A.1 through 692A.16 40 27 including provisions relating to residency restrictions and 40 28 assessments of risk and replaces these sections with new Code 40 29 sections 692A.101 through 692A.124. 40 30 The amendment to new Code section 692A.101 relates to the 40 31 definitions within Code chapter 692A. The division adds 40 32 definitions for appearance, business day, change, employee, 40 33 employment, foreign court, incarceration, indictable offense, 40 34 internet identifiers, jurisdiction, loiter, military offense, 40 35 minor, principal residence, professional licensing 41 information, relevant information, sex offender, sex offense, 41 2 sex offense against a minor, student, and vehicle. The 41 3 division modifies or strikes the definitions for conviction, 4 criminal offense against a minor, other relevant offense, and 5 residence. The division does not modify the definitions for 41 41 5 residence. 41 6 aggravated offenses, child care facility, criminal or juvenile justice agency, department, sexually violent offense, sexual exploitation, and sexually violent predator. 41 41 8 41 The amendment to new Code section 692A.102 classifies sex 41 10 offenses into tiers. The division classifies the tiers in 41 11 ascending order of severity with the least serious offenses 41 12 classified tier I offenses, the next serious sex offenses $41\ 13$ classified as tier II offenses, and the most serious sex $41\ 14$ offenses classified as tier III offenses. Current law groups sex offenses as either aggravated 41 15 41 16 offenses, criminal offenses against a minor, sexually violent 41 17 offenses, and other relevant offenses. 41 18 The division provides that a sex offense classified as a 41 19 tier I offense shall be reclassified as a tier II offense, if 41 20 the person convicted for the sex offense is currently required 41 21 to register for a prior tier II offense. The division 41 22 provides that a sex offense classified as a tier I or tier II 41 23 offense shall be reclassified as a tier III offense, if the 41 24 person convicted for the sex offense is currently required to 41 25 register for a conviction for a prior tier II or tier III

41 26 offense.
41 27 New Code section 692A.103 provides that an offender
41 28 convicted of a tier I, tier II, or tier III sex offense, or a
41 29 sex offense in a federal, military, tribal, or foreign court,
41 30 or an offender residing in this state who was required to

41 31 register under another jurisdiction's sex offender registry, 41 32 shall register as a sex offender in this state.

42

42

42 42

42

42 42 42

42

42 16

42 32

43 43 43

43

43

43

43

43

43

43 13

43

43

44

44 44

44

44

7

5

41 33 The division provides that an offender shall register from 41 34 the date of placement on probation, release on parole or work 41 35 release, release from incarceration or placement, the date of 1 attendance at school, or from the date of conviction under 2 other circumstances.

The division provides that an offender is not required to 4 register if incarcerated, but the running of the registration period is tolled while the offender is incarcerated.

Under the division, a juvenile offender adjudicated for a sex offense that requires registration shall register as a sex 8 offender unless the court waives the requirement to register. If the juvenile offender is 14 years of age or older, and the sex offense was committed by force, or the threat of serious 42 10 42 11 injury, or involved the victim being rendered unconscious or 42 12 drugged, the juvenile court shall not waive the registration 42 13 requirement. Currently, the juvenile court may waive the 42 14 requirement to register for any juvenile adjudicated for an 42 15 offense that requires registration.

The division also allows the juvenile court to waive or 42 17 modify the registration requirement for a juvenile adjudicated 42 18 for a sex offense that requires registration. Under the 42 19 division, the juvenile court, may upon motion of a juvenile 42 20 required to register, modify or suspend the registration 42 21 requirements if good cause is shown. If the juvenile court 42 22 decides to modify or suspend the registration requirements for 42 23 a juvenile, the juvenile court shall notify the superintendent 42 24 of the school where the juvenile is enrolled. If the juvenile 42 25 is enrolled in a nonpublic school, the authorities of such 42 26 school shall be notified of the decision. The division 42 27 prohibits the juvenile court from modifying or suspending the 42 28 registration requirement, if the juvenile offender is 14 years 42 29 of age or older, and the sex offense was committed by force, 42 30 or the threat of serious injury, or involved the victim being 42 31 rendered unconscious or drugged.

The division requires an offender who has been convicted of 42 33 a sex offense which qualifies the person as a sexually violent 42 34 predator to register for life.

42 35 New Code section 692A.104 requires that an offender shall 1 appear in person to register with the sheriff of each county 2 of residence, employment, or attendance as a student, within three business days of being required to register.

The division requires the offender to appear in person 5 within three business days of changing residence, employment, or attendance as a student, to notify the sheriff of each 6 county where a change has occurred.

The division requires the offender to appear in person, 9 within three business days of relevant information changing, 43 10 to notify the sheriff of the county where the offender's 43 11 principal residence is located that certain relevant 43 12 information has changed.

The division requires the offender to appear in person, 43 14 within three business days of establishing a residence, 43 15 employment, or attendance as a student outside the state, to 43 16 notify the sheriff of the county where the offender's 43 17 principal residence is located that the offender has 43 18 established a residence, employment, or attendance as a 43 19 student outside the state.

43 20 New Code section 692A.105 requires the offender to appear 43 21 in person, within three business days of the information 43 22 changing, to notify the sheriff of the county where the 43 23 offender's principal residence is located, about information 43 24 relating to the location where the offender is staying when 43 25 away from the principal residence for more than three days, or 43 26 a description of the location of employment, including travel 43 27 routes, if the employment is not at a fixed location.

New Code section 692A.106 establishes the duration of 43 28 43 29 registration for each tier sex offense. An offender who is 43 30 convicted of a tier I offense shall register for a period of 43 31 15 years. An offender who is convicted of a tier II offense 32 shall register for a period of 25 years. An offender who is 43 33 convicted of a tier III offense shall register for life. 43 34 offender convicted of a special sentence in violation of Code 35 section 903B.1 or 903B.2, shall register for a period equal to 1 the term of the special sentence, but not less than the term specified for the applicable tier offense.

A juvenile offender adjudicated for an offense that requires registration shall register for a period of 10 years, 5 unless the juvenile is 14 years of age or older at the time of 6 the commission of the sex offense, and the sex offense was

committed by force, or the threat of serious injury, or 44 8 involved the victim being rendered unconscious or drugged. 44 44 9 such cases where the juvenile is 14 years of age or older and 44 10 uses force, threat of injury, or the victim is rendered 44 11 unconscious or drugged, the juvenile shall register for a 44 12 period determined by the particular tier classification. 44 13 The division provides that a juvenile who has been 44 14 adjudicated of a tier III offense, shall register for a period 44 15 of 25 years. Under the division, an offender convicted of a 44 16 tier III offense who is not a juvenile registers for life. 44 17 New Code section 692A.107 provides that the time period for 44 18 registration is tolled when an offender is incarcerated or if 44 19 the offender is not compliant with the requirements of 44 20 registration. 44 21 New Code section 692A.108 establishes the intervals for 44 22 verification of offender information at the sheriff's office. 44 23 The division requires a tier I offender to appear in person to 44 24 verify information with the sheriff every year. The division 44 25 requires a tier II offender to verify information in person 44 26 every six months. The division requires a tier III offender to appear in person to verify information every three months. The division also requires a photograph of the offender to 44 27 44 28 44 29 be updated on at least an annual basis. 44 30 New Code section 692A.109 requires authorities at a jail, 44 31 juvenile facility, correctional institution or facility, 44 32 the court, to obtain all relevant information from an offender 44 33 for the registry prior to release or sentencing. The division 44 34 also requires the sex offender to be informed about the 44 35 registry requirements prior to release or sentencing. 45 The division provides that if an offender refuses to 45 register as a sex offender, the offender shall be held in contempt pursuant to the provisions of Code chapter 665. 45 45 The division makes no changes to the assessment of a \$10 45 registration fee and \$200 civil penalty in Code section 692A.6 45 and designates the provision as new Code section 692A.110. 45 New Code section 692A.111 creates criminal penalties for 45 8 violating requirements under new Code section 692A.104 45 9 (registration process), 692A.105 (additional registration 45 10 requirements), 692A.108 (verification of relevant 45 11 information), 692A.112 (knowingly providing false 45 12 information), 692A.113 (minor at residence), or 692A.114 45 13 (exclusion zones). An offender commits an aggravated 45 14 misdemeanor for a first offense and a class "D" felony for a 45 15 second or subsequent offense. In addition, if an offender 45 16 violates any of the requirements and is convicted of a sex 45 17 offense against a minor, sexual exploitation, or a sexually 45 18 violent offense committed while in violation of any 45 19 requirement is guilty of a class "C" felony, in addition to 45 20 any other penalty provided by law. 45 21 New Code section 692A.112 prohibits an offender from 45 22 providing false information upon registration or during an 45 23 appearance at a sheriff's office to verify relevant 45 24 information. The penalty provisions for this Code section are 45 25 in new Code section 692A.111. 45 26 New Code section 692A.113 requires an offender to report 45 27 the name, gender, date of birth, and social security number of 45 28 a minor that is residing in the same residence as the 45 29 offender. The report shall be made in person to the sheriff 45 30 of the county where the residence is located. The division 45 31 does not apply to an offender who is the parent of the minor 45 32 or the offender is married to and living with a person who is 45 33 the parent of the minor. The penalty provisions for this 45 34 section are in new Code section 692A.111. 45 35 New Code section 692A.114 creates exclusion zones and 46 prohibits certain employment activities for offenders who have 46 committed a sex offense against a minor. The penalty 46 3 provisions for this section are in new Code section 692A.111. Under the division, an offender shall not be present upon 46 the real property of a public or nonpublic elementary or 46 46 secondary school without the written permission of the school 46 authority, unless the offender is enrolled at the school. 7 46 The division prohibits an offender from loitering within 46 300 feet of the real property boundary of a public or 46 10 nonpublic elementary or secondary school, unless enrolled in 46 11 the school. 46 12 The division prohibits an offender from being present on or 46 13 in any vehicle owned or leased by a public or nonpublic 46 14 elementary or secondary school without the written permission 46 15 of the school authority, unless the offender is a student at 46 16 the school or the vehicle is made available to the public as a 46 17 form of public transportation.

46 18 The division prohibits an offender to be present upon the 46 19 real property of a child care facility without the written

46 20 permission of the child care facility administrator.
46 21 The division prohibits an offender from loitering within 46 22 300 feet of the real property boundary of a child care 46 23 facility

46 24

46 27

46 32

47 47 2

47

47

47 5

47

47

47 47

47 10

47 15

47 18

47 21

47 24

47 27

47 30

47 33

48

48

48 48

48 48 48

48

48

48 10

48 17

48 19

7

6

The division also prohibits an offender from loitering 46 25 within 300 feet of other locations intended primarily for use 46 26 by minors.

Under the division, an offender does not violate the 46 28 exclusion zones or loitering provisions of the division, by 46 29 the establishment of a residence within the exclusion zone but 46 30 may be prosecuted for loitering if the actions of the offender 46 31 constitute loitering.

The division permits an offender to enter into an exclusion 46 33 zone to transport a child or ward to or from a school, child 46 34 care facility, or other locations intended primarily for use 46 35 by minors, or to vote.

The division prohibits an offender from working or volunteering at a fair or carnival when a minor is present.

The division prohibits an offender from working or volunteering at an arcade or other entertainment center intended primarily for use by minors, when a minor is present. The division prohibits an offender from working or

volunteering at a public or nonpublic elementary or secondary school, child care facility, or recreational or sporting league that involves participation by minors.

New Code section 692A.115 permits an offender to request 47 11 the department of public safety to determine whether the 47 12 offense for which the offender was convicted requires the 47 13 offender to register under the division or whether the time 47 14 period in which to register has expired.

New Code section 692A.116 requires the department of public 47 16 safety to make available registration forms and the electronic 47 17 registration system.

New Code section 692A.117 lists the duties of the $47\ 19$ department of public safety relating to the sex offender $47\ 20$ registry.

The division makes no changes to the sex offender registry 47 22 fund in Code section 692A.11 and designates the provision as 47 23 new Code section 692A.118.

New Code section 692A.119 requires the sheriff to provide 47 25 information and prepare notices when an offender enrolls in a 47 26 school as provided in Code section 282.9.

New Code section 692A.120 enlarges the number of eligible 47 28 agencies and organizations that receive relevant information 47 29 about sex offenders.

The division makes no changes to cooperation requirements 47 31 among agencies in Code section 692A.14 and designates the 47 32 provision as new Code section 692A.121.

The division makes no changes to the immunity provisions in 47 34 Code section 692A.15 and designates the provision as new Code 47 35 section 692A.122.

New Code section 692A.123 requires an offender who commits 2 a sex offense against a minor, or an aggravated offense, or 3 sexually violent offense, to be supervised for a period of at 4 least five years by an electronic tracking and monitoring 5 system. Currently, an offender who commits a criminal offense 6 against a minor, or an aggravated offense, sexually violent offense, or other relevant offense that involved a minor, 8 shall be supervised for a period of at least five years by an electronic tracking and monitoring system.

New Code section 692A.124 specifies the applicability and 48 11 retroactivity of the new sex offender requirements enumerated 48 12 in the division. In addition to any offender convicted for a 48 13 sex offense on or after the effective date of the division of 48 14 the bill, the division specifies that any offender required to 48 15 register as of June 30, 2009, shall register under the new sex 48 16 offender registry provisions enumerated in the division.

For an offender who is currently not on the registry, the 48 18 division requires an offender to register under the new sex offender registry provisions if the offender is incarcerated, 48 20 or on probation or parole, on or after the effective date of 48 21 the division of the bill, for conviction of any indictable 48 22 offense, if the person has a previous sex offense conviction 48 23 in the offender's lifetime.

48 24 For an offender who is currently not on the registry, the 48 25 division requires an offender to register under the new sex 48 26 offender registry provisions if the offender is convicted of 48 27 any indictable offense on or after the effective date of the 48 28 division of the bill, if the person has a previous sex offense 48 29 conviction in the offender's lifetime. An offender adjudicated of a sex offense in juvenile court 48 30 48 31 requiring registration prior to the effective date of this 48 32 division of the bill shall be required to register under the 48 33 new sex offender provisions if all of the following apply: the 48 34 offender was at least 14 years of age at the time the offense 48 35 was committed; the adjudication was the result of the 1 commission of a sex offense involving use of force, threat of 49 49 2 serious violence, or engaging in a sexual act with another by 49 3 rendering the victim unconscious or involuntarily drugging the 49 4 victim; and the offender is convicted of an indictable offense 49 5 on or after the effective date of the division of the bill. 49 For an offender who is not on the registry as of June 30, 7 2009, but who subsequently is required to be on the registry 8 on or after the effective date of the division of the bill as 49 49 49 9 the result of a conviction for an indictable offense that is 49 10 not a sex offense, the department of public safety shall 49 11 determine the duration of registration pursuant to new Code 49 12 section 692A.106 based upon the conviction date of the 49 13 previous sex offense. 49 14 An offender required to be on the sex offender registry as 49 15 of June 30, 2009, and who is subject to the new registration 49 16 provisions on or after the effective date of the division of

49 17 the bill, shall be credited for any time on the registry prior 49 18 to the effective date of the division of the bill.

DIVISION II. The division makes related Code changes due 49 20 to the changes made to Code chapter 692A in division I.

49 21 DIVISION III. The division makes changes to the criminal 49 22 offense of cohabitating with a sex offender in Code section 49 23 726.6. The division provides that a person commits child 49 24 endangerment if a person knowingly allows a person custody or 49 25 control of, or unsupervised access to a child or a minor after 49 26 knowing the person is a registered sex offender. Current law 49 27 prohibits a person from cohabitating with a known sex

49 28 offender.

49 29 LSB 1358DP 83

 $49 \ 30 \ jm/rj/8$